

School District No. 44 (North Vancouver)

Minutes of the Public Meeting of the Board of Education, School District No. 44 (North Vancouver) held in the Mountain View Room of the Education Services Centre at 2121 Lonsdale Avenue in North Vancouver, British Columbia, on Tuesday, March 7, 2023.

PRESENT: K. Mann, Chair
L. Munro, Vice Chair
D. Anderson
C. Gerlach
G. Tsiakos
L. Tumaneng
A. Wilson

A. Call to Order

Board Chair Kulvir Mann called the meeting to order at 6:30 p.m.

A.1. Acknowledgments

Board Chair Mann acknowledged the traditional territorial lands of the Sk̓wx̓wú7mesh (Squamish) Nation and səliłwətaʔt (Tsleil-Waututh) Nation.

A.2. Approval of Agenda

Moved by L. Tumaneng

that the agenda, as recommended in the Administrative Memorandum, be adopted.

Seconded by G. Tsiakos

Carried

A.3. Approval of Minutes

An amendment to the minutes of February 21 2023, was requested in *Trustees' Reports* to add Trustee Wilson's events attended.

Moved by D. Anderson

that the minutes of the public meeting of February 21, 2023, be approved as amended.

Seconded by L. Munro

Carried

A.4. Public Question/Comment Period

There were no public questions or comments received by the Board.

A.5. Educational Presentation: Indigenous Education Graduation Requirements

Dr. Pius Ryan, Superintendent, welcomed Siyameythai - Rose Greene, District Principal of Indigenous Education and Adam Baumann, Director of Instruction to provide an update on Indigenous Education graduation requirements as mandated by the Ministry of Education and Child Care.

The presenters responded to Trustees' questions.

B.1. Proposed 2023/24 School Calendar for Board Approval

Assistant Superintendent Chris Atkinson provided an overview of the public comments regarding the proposed 2023/24 school calendar for Board approval and responded to questions from Trustees.

Moved by C. Gerlach

that the Board of Education approve the Proposed 2023/24 School Calendar as attached to the Administrative Memorandum of March 7, 2023.

Seconded by G. Tsiakos

Carried

C.1. Educational Update: Framework for Enhancing Student Learning

Dr. Pius Ryan, Superintendent, introduced Assistant Superintendent Atkinson to present a summary on the Framework for Enhancing Student Learning. Assistant Superintendent Atkinson spoke to the integration of the 2021-2031 Strategic Plan into this Framework, and the school district education priorities (careers education, Indigenous Education, and social emotional learning).

The presenter responded to Trustees' questions.

C.2. Land Management – Written Update

A written update on current land management projects was included in the Board Agenda Package, no questions were asked.

C.3. Committee Reports – Written Update

Written updates on the Sustainability Committee, the Communications Committee, and the Inclusion Committee were included in the Board Agenda Package, no questions were asked.

C.4. Superintendent's Report

Chair Mann introduced Dr. Ryan, Superintendent, who provided an update on events, initiatives, and programming across the school district with a digital tour. Superintendent Ryan also highlighted the provincial government funding announcements for 2023/24.

Dr. Ryan responded to Trustees' questions.

C.5. Report Out – British Columbia School Trustees Association and BC Public School Employers' Association

Trustee Tsiakos provided an update on the British Columbia School Trustees Association (BCSTA) Provincial Council which occurred February 24 and 25, 2023.

Trustee Gerlach provided an update on BC Public School Employers' Association (BCPSEA) regional meeting.

C.6. Trustees' Reports/Highlights

Trustees shared their recent highlights, with an emphasis on their roles as school liaisons and Trustee.

- Meetings attended by Trustees included:
 - Public Board Meeting
 - Trustee Orientation/Development Meetings
 - District Student Leadership Council Meeting
 - Inclusion Committee
 - Screening and Selection of Vice Principals
 - BCPSEA Regional Meeting
 - BCSTA Provincial Council Meeting
 - BCSTA Trustee OnBoarding: Governance, Legislation, Roles and Responsibilities
 - City of North Vancouver Integrated Transportation Committee

- Events attended by Trustees included:
 - NVSD Employee 25 Year Recognition Event
 - NVPAC's Race to be Human events
 - School visits: Braemar Elementary, Capilano Elementary and Canyon Heights Elementary

D. Future Meetings

Date and Time	Event	Location
Tuesday, April 18, 2023 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, May 2, 2023 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, May 23, 2023 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver

E. Public Question/Comment Period

The Chair called for questions and/or comments from the public noting that in accordance with Board policy, questions relating to personnel, negotiations or litigation must not be dealt with in a public session. No questions or comments were brought forward.

F. Adjournment

The established agenda being completed, Board Chair Mann adjourned the meeting at 7.52 p.m. and thanked those who attended.

Certified Correct:

Original signed by J. Stewart

Jacqui Stewart
Secretary Treasurer

April 18, 2023

Date

Original signed by K. Mann

Kulvir Mann
Chair, Board of Education

April 18, 2023

Date